

EXECUTIVE COMMITTEE SPECIAL MEETING

THURSDAY, JANUARY 27th, 2005

Commissioners Present: Barbara Heller, Alternate, San Rafael City Council
Cynthia Murray, Board of Supervisors
Peter Breen, San Anselmo
Joan Lundstrom, Larkspur
Alice Fredericks, Tiburon

Commissioners Absent: Steve Kinsey, Chair, Board of Supervisors
Lew Tremaine, Fairfax

Staff Present: Craig Tackabery, TAM Executive Director
Dean Powell, Principal Transportation Planner
Jessica Woods, Recording Secretary

Acting Chair Barbara Heller called the Special Executive Committee Meeting to order at 7:03 p.m.

1. Recommendation to TAM Regarding Selection of Firm for Recruitment of Executive Director.

Supervisor Murray reported that the Adhoc Committee met and reviewed three proposals and decided to use CPS due to their combination of experience, fees and scope of work. She added that CPS was the most desirable and the Adhoc Subcommittee would recommend to the Executive Committee to recommend to the full Board to use CPS.

Craig Tackabery, Executive Director, provided the Executive Committee with a recommendation for their consideration to be recommended to TAM as follows:

1. Direct the Executive Director to prepare contract documents for this effort.
2. Authorize the Chair to execute an Agreement with CPS Executive Search to provide Recruitment Services, not to exceed \$29,000.
3. Amend the FY 2004/05 budget, reducing the election expenditure amount by \$29,000, and increasing the consulting pool expenditure amount by \$29,000

Acting Chair Heller asked for a motion.

Commissioner Fredericks moved and Supervisor Murray seconded, to direct the Executive Director to prepare contract documents for this effort; authorize the Chair to execute an Agreement with CPS Executive Search to provide Recruitment Services, not to exceed \$29,000; and amend the FY 2004/05 budget, reducing the election expenditure amount by \$29,000, and increasing the consulting pool

expenditure amount by \$29,000. The motion carried by a unanimous vote of the Executive Committee. 5/0.

2. Open Time for Public Expression.

There were no public comments.

Acting Chair Heller adjourned the Special Executive Committee meeting at 7:13 p.m.